



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE COMMISSION FOR WOMEN  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Monday, January 10, 2011**

**10:00 AM**

**ROLL CALL**

1. The meeting will be called to order by President Becerra-Jones. (11-0524)

**The meeting was called to order by President Becerra-Jones at 10:11 a.m.**

Present: Vice President Tanberg, President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner McCarthy Napoleon and Commissioner Lesser

Absent: Commissioner Pinedo

Excused: Treasurer Gravely, Commissioner Duba and Commissioner Shevlin

**I. ADMINISTRATIVE MATTERS**

2. Approval of Minutes from the meeting of December 13, 2010. (11-0270)

**On motion of Commissioner Rodriguez, seconded by Vice President Tanberg, this item was approved with the following vote:**

**Ayes:** 7 - President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner McCarthy Napoleon and Commissioner Lesser

**Abstentions:** 1 - Vice President Tanberg

**Absent:** 1 - Commissioner Pinedo

**Excused:** 3 - Treasurer Gravely, Commissioner Duba and Commissioner Shevlin

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Approval of Minutes from the Retreat meeting of December 13, 2010 and suspension of standing committees with the exception of the Health and Domestic Violence Committees. (11-0271)

**On motion of Commissioner Lesser, seconded by Commissioner Ward, this item was approved with the following vote:**

**Ayes:**    7 - President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner McCarthy Napoleon and Commissioner Lesser

**Abstentions:**    1 - Vice President Tanberg

**Absent:**    1 - Commissioner Pinedo

**Excused:**    3 - Treasurer Gravely, Commissioner Duba and Commissioner Shevlin

**Attachments:**    [SUPPORTING DOCUMENT](#)

4. Discussion and approval to purchase refreshments for the Scholarship Presentation and reception to be held on January 18, 2011, in an amount not to exceed \$650.00. (11-0215)

**On motion of Commissioner McCarthy Napoleon, seconded by Commissioner Creary, this item was approved.**

5. Recommendation by President to appoint an Ad-hoc Chair and Committee to discuss revisions to the *Awards (Trust) Fund Budget Criteria and Spending Plan*. (11-0275)

**The following members of the Commission were appointed by President Becerra-Jones to form a Committee and discuss the awards (trust) fund budget criteria and spending plan:**

**First District - Commissioner Olivia Rodriguez**

**Second District - Commissioner Ruth Creary**

**Third District - Commissioner Gallegos**

**Fourth District – Committee Chair, Commissioner Charlotte Lesser**

**Fifth District - Commissioner Reiko Duba**

**After further discussion, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

6. Reimbursement to Commissioner Charlotte Lesser for registration fees to attend the Association of California Commissions for Women Retreat held on November 12-14, 2010 in an amount not to exceed \$83.31. (11-0280)

**On motion of Vice President Tanberg, seconded by Commissioner Creary, this item was approved.**

Attachments: [SUPPORTING DOCUMENTS](#)

## **II. REPORTS**

7. Report by President Becerra-Jones for the Month of December 2010. (11-0273)

**President Becerra-Jones presented a verbal report of December 2010. Commissioners Lesser and Rodriguez including herself attended the Chinese delegation meeting. She met with George Caballero, Mental Health Commissioner, who worked on the Mental Health Aging Population report. She requested staff to invite Mr. Caballero to present his report at the next meeting. She thanked Commissioners who attended the Retreat held on December 13, 2010. The scholarship reception/orientation program was finalized and will be held on February 18, 2011. She encouraged Commissioners to attend the presentation. The Workplace Flexibility Town Hall meeting was confirmed for February 17, 2011. The meeting will be chaired by Secretary of State Hilda Solis. She reminded Commissioners the February 14, 2011 agenda will focused on gathering community projects reports so that staff can begin to budget the projects for the upcoming fiscal year.**

**This item was received and filed.**

Attachments: [SUPPORTING DOCUMENT](#)

8. Recommendation to receive and file the monthly report on expendable activity for the month of November 2010. (Continued from the meeting of December 13, 2010.) (10-2946)

**In the absence of Treasurer Gravely, Rhonda Rangel, staff, reported on the revised expendable activities for the month of November 2010. After discussion the item was received and filed.**

Attachments: [SUPPORTING DOCUMENT](#)

9. Recommendation to receive and file the monthly report on expendable activity for the month of December 2010. (11-0272)

**In the absence of Treasurer Gravely, Rhonda Range, staff, reported on expendable activity for the month of December 2010. After discussion the item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

10. Update report by Women of the Year Ad-Hoc Committee. (11-0274)

**Commissioner McCarthy Napoleon handed out a finalized list of the 26th Annual Women of the Year Awardees nominees. Second Supervisorial District nomination remains pending. Staff is working on collecting awardees bios and photos to include in the souvenir program. President Becerra-Jones suggested staff to submit an e-mail to Commissioners requesting names of sponsors and follow-up with Commissioner Caballero from Public Health Commission on requesting funding from Kaiser Permanente regional offices as they allocate an amount of money to their community. Rhonda Rangel, Commission Staff, reported Kaiser Permanente and Mattel are diamond sponsors. Staff was to provide a list of agencies contacted in respect to sponsorship. The Commission suggested staff to mail out sponsorship letters to UCLA School of Public Health. Commissioner Creary volunteer to contact Bang the Gavel and Nonie Higgins Auction Services. Staff will contact the Ad-Hoc Committee to schedule the upcoming meeting.**

**After discussion the verbal report was received and filed.**

### **III. DISCUSSIONS**

11. Discussion on recommendation by the Health Committee to collaborate and conduct training at a community meeting next May to commemorate "Perinatal Awareness Month". (Continued from meeting of November 8, 2010.) (10-2517)

**Commissioner Rodriguez recommended the Commission collaborate and conduct Perinatal Awareness training within each Supervisorial District or at a Community Meeting Event in the month of May 2011. Commissioner Creary suggested the Commission provide this training in the Second District since this is a large District. President Becerra-Jones requested Kimberly Wong from the office of the Los Angeles County Perinatal Mental Health Task Force (Task Force) report back at the February meeting to discuss further details on training.**

**After discussion, and at the request of President Becerra-Jones, the Task Force was asked to report back at the February meeting with details on training for Los Angeles County.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

- 12.**    Discussion on future plans for the Run/Walk event program. (10-2692)

**Commissioner Rodriguez will report back at a future meeting on the possibility of reallocating proceeds from the Women of The Year Luncheon to support the Educational Scholarship program. This item will be placed on the February 14, 2011 agenda for discussion and approval.**

**Commissioner Lesser commented if the commission did not acquire a certain amount of funding by the new year to support the efforts of this year's Run/Walk event, the Committee was going to postpone the 2011 Run for Health Event until 2012 to allow the Run/Walk Committee to work with a planning Committee from each district to revamp the event. After discussion, it was recommended to develop a mechanism or marketing strategy to sponsor towards a scholarship. President Becerra-Jones recommended Commissioners to submit their ideas on ways to raise money toward scholarships to Rhonda Rangel via e-mail. Commissioners Lesser and Creary offered to provide transportation to the scholarship recipients scheduled for January 18, 2011.**

**After discussion the verbal report was received and filed.**

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

- 13.**    Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

**Introduced for discussion and placed on the agenda of February 14, 2011.**

- 13A.**   Recommendation as requested by President Becerra-Jones: Report back by Kimberly Wong of the Los Angeles County Office of Perinatal Mental Health Task Force. (11-0513)
- 13B.**   Recommendation as requested by President Becerra-Jones: Discussion and approval to forgo the 2011 Run/Walk event to 2012. (11-0515)

**Introduced for discussion and placed on the agenda of April 11, 2011.**

- 13C. Recommendation by Commissioner Creary: Presentation by Claudia Keller of the American Heart Association to discuss "Go Red for Women" campaign. (11-0517)

**Public Comment**

Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

14. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-0514)

**Commissioner Creary Attended Governor Jerry Brown's Inaugural Reception at the California Railroad Museum in Sacramento on January 3, 2011. She also attended the 139th Anniversary of First AME Church and reception with Congresswoman Maxine Waters on January 9, 2011.**

**Commissioner Rodriguez attended a grants presentation Soroptimist International in the City of Glendale on December 16, 2010.**

**No members of the public addressed the Commission.**

**Adjournment**

15. Adjournment for the meeting of the Commission for Women. (11-0523)
- The meeting of January 10, 2011 adjourned at 11:25 a.m.**